



## State of Utah

# Utah Navajo Trust Fund



UNTF Board of Trustees Meeting – Room 170, State Capital Building, Salt Lake City, UT

10:00 am, Friday, December 11, 2015

### AGENDA

I. CALL MEETING TO ORDER

- a. Roll Call: v David Damschen v John Reidhead v Phil Dean  
b. Recognition of Guests

*All three board members were in attendance and a quorum was present. Other guests included:*

1. Kathy Kinsman, Legal Counsel, Office of the Attorney General
2. Lynn Stevens, UNTF Project Manager
3. Tony Dayish, UNTF Administrator
4. Maury Bergman, UNTF Financial Manager
5. Dorothy Phillips, UNTF Education Specialist
6. Melvin Capitan, Chair, Dine' Advisory Committee

II. REVIEW & ADOPTION OF AGENDA *The agenda was adopted as presented.*

III. REVIEW & APPROVAL OF MINUTES

- a. UNTF Board of Trustees Meeting – Oct. 06, 2015, Salt Lake City

***Phil Dean motioned to approve the Oct. 06, 2015 minutes, 2<sup>nd</sup> by John Reidhead, Vote: 3-0.***

IV. OLD BUSINESS

- a. Cost Estimates and other information regarding the Drivers License Division Request to Re-Pave the Motorcycle Testing Course at the Blanding GSB ..... DFCM

*John Reidhead contacted Jake Jacobson of the State of Utah's Division of Facilities Construction & Management (DFCM) to request for a cost estimate but there is no information receive yet.*

V. NEW BUSINESS:

- a. UNTF Administrative Rules ..... Members

*Kathy Kinsman, Legal Counsel, presented the latest revisions to the proposed UNTF Rules with the board members and staff. Mr. Melvin Capitan summarized the recommendations from the Dine' Advisory Committee (DAC), which Ms. Kinsman had already incorporated into the revisions. The DAC had a long meeting on Dec. 04, 2016 at the Mexican Water Chapter in which they thoroughly reviewed all the UNTF policies and proposed rules and made numerous recommendations. The board was cognizant of the timelines to set up*

*Administrative Rules for the UNTF and decided to submit what has been accomplished for now and then to entertain other changes or additions to the Rules over the course of the next few months. The majority of the UNTF policies were promoted into the proposed rules, especially the most important rules and programs to ensure that those projects and programs that the Utah Navajo Chapters will be accessing or requesting for funding are included in the UNTF Rules. The few sections of the policies that have not been promoted into Rules will be entertained at upcoming meetings of the UNTF Board of Trustees and treated as amendments to this first set of Rules.*

***John Reidhead motioned to authorize the Chairperson and Legal Counsel to incorporate the changes recommended by the Dine' Advisory Committee and changes recommended by the Board Members and submit the UNTF Rules to the Administrative Rules Division to begin the process, 2<sup>nd</sup> by Phil Dean, Vote: 3-0.***

*Note: Most of the time during the board meeting was spent on the proposed UNTF Administrative Rules and the board did not address the following two items. They will be moved to the next meeting.*

- b. Blue Mountain Apartments ..... Melissa Rinehimer, Enterprise  
Kathy Kinsman, Office of the Attorney General
- c. Request by MADE, Inc. to Lease the Montezuma Creek Sewing Plant Building and Land .....  
Stacey Ellis, President, MADE, Inc.

VI. REPORTS

- a. UNTF Administrator's Report (written) ..... Tony Dayish
- b. Education Report (written)..... Dorothy Phillips
- c. Financial Report (written) ..... Maury Bergman
- d. Sunset & Housing Projects (written)..... Melinda Blackhorse

VII. ANNOUNCEMENTS

- a. Dine' Advisory Committee Meeting, Jan. 08, 2015, Oljato/Monument Valley

VIII. NEXT MEETING

*Tony Dayish will check on the state airplane availability and make arrangements to have the next meeting at a Utah Navajo Chapter location. All board members are to check their schedules to determine the meeting date in January 2016.*

IX. ADJOURNMENT

*Phil Dean moved to adjourn the meeting at 4:18 pm. Meeting adjourned.*